

City Hall, City of Lodi
Thursday, February 15-1923.

Pursuant to adjournment taken from the regular meeting of February 5th., 1923, the Board of Trustees of the City of Lodi met in adjourned regular session at 8 o'clock P.M. on the date above written; President J. W. Shattuck presiding, Trustees Hale, Mettler, Spooner and Shattuck present, Trustee Hickok, absent.

The purpose of the meeting being, in the main, the consideration of bids received for the construction of the activated sludge sewage disposal plant and it appearing that notice thereof had been duly published, the Board proceeded to publicly open and declare the proposals submitted which proposals were as follows:-

Chas. S. Mabray	for the aggregate amount of	\$ 93,471.00
Goold & Johns	"	84,516.00
Skutes & Zinck	"	89,217.40
Youdall & Nystedt	"	84,744.00
Butte Elect. Equipment Co	"	107,015.00
W.E.Graham & Co.	"	83,188.90
Davis-Heller-Pearce Co.	"	83,169.00

The Electric Equipment Co and Mixer Electric Co. submitted bids on contract No. 5 alone but it being evident that it was the best policy to include this contract with an award of the whole, their bids were not considered. The original bids covering the items and extra amounts bid on are on file in the office of the City Clerk.

After discussion of the several bids submitted and consultation with Engineer Smith, it was determined that the proposal of Davis-Heller-Pearce Company was the lowest and best bid received and the contract for the entire construction of the plant as advertised for was let to them by the passage of

RESOLUTION OF AWARD NO. 382.

WHEREAS, this Board of Trustees of the City of Lodi did advertise in time, form and manner as by law required as evidenced by copy of published notice attached hereto and made part hereof and by certain affidavits now on file in the office of the City Clerk for proposals to be submitted for the performance of the work and furnishing of the materials to construct an activated sludge sewage disposal plant for the City of Lodi except certain work and materials specified as already purchased or done; all of which work and material to be according to plans and specifications heretofore adopted;

AND WHEREAS, certain proposals have been received an answer to said notices and the same have been publicly opened and declared this 15th day of February, 1923, said date being the date set for the reception and opening of said proposals;

BE IT RESOLVED by the Board of Trustees of the City of Lodi that all bids as above stated as received be and the same are hereby declared rejected except that of DAVIS, HELLER, PEARCE COMPANY who are hereby declared to be the lowest and best bidders and to whom is hereby awarded the contract to perform the work and furnish the materials specified.

The Clerk is hereby directed to return the deposited checks of all unsuccessful bidders.

The above Resolution No. 382 was then adopted by the following vote:-

AYES: Trustees, Hale, Mettler, Spooner, Shattuck.
 NOES: Trustees, None. ABSENT: Trustee, Hickok.

No award having been made January 19th in the matter of a water pressure system, Item 10 of the adopted specifications, the Board still having jurisdiction, award was made to the Lodi Hardware & Implement Company by the passage of Resolution of Award No. 383:

RESOLUTION OF AWARD NO. 383.

Whereas this Board has given due consideration to the bids received January 19th, 1923 to the proposals of the Simonds Machinery Co., the Mixer Electric Co. and The Lodi Hardware and Implement Company,

And Whereas, it is evident that the bid of the last named bidder is the lowest bid received,

And Whereas, on consultation with our engineer and others versed in the merits of the various systems, this Board has become convinced that the equipment proposed to be furnished by said bidder is equal in efficiency to to others of the same capacity and conforms to the specifications.

Be it resolved by this Board of Trustees that award of the contract be and the same is hereby made to the said Lodi Implement and Vehicle Company at the price named in their bid and all other proposals are hereby rejected.

The above Resolution of Award No 383 was then adopted by the following vote:-

AYES: Trustees Mettler, Hale, Spooner, Shattuck.
 NOES: Trustees, None. ABSENT: Trustee Hickok.

City Engineer L.F. Barzellotti then presented his report of the completion of the long desired system for drainage of the City as well as the completion of an important unit in the sanitary system, namely the completion of the Stockton Ave.-Kettleman Lane drainage line and the Walnut Avenue sanitary sewer.

L.E. Wilkinson again applied for a card-room license at #25 N. Sacramento Street, and the matter was laid over for consideration.

A communication from the Lodi Business Men's Association in regard to keeping the Clerk's office open Saturday Afternoons for the payment of Water & Light Bills was read; the Clerk protested that this was an injustice as all other public offices had the afternoon off and the opening of the office for payment of bills would also make it necessary to perform other acts in connection therewith as well as allow the accumulation of large sums of money that could not be safe-guarded or deposited. The Board agreed with the Clerk.

The Clerk read a long communication from the Board of Trustees of the City of Los Angeles asking endorsement of certain amendments to the codes and the hastening of apportionment. No action taken.

On motion of Trustee Mettler, the Board adjourned until 8 o'clock P.M. of the 19th, that being the date and hour for the next regular meeting.

ATTEST:

J. F. Blakely
 Clerk